

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**April 8, 2003**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chairperson Marty Blum called the meeting to order at 2:27 p.m.

**ROLL CALL**

Agency members present: H. P. Fairly, Iya G. Falcone, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Chairperson Blum.

Agency members absent: Agency member Babatunde Fodayemi.

Staff present: Executive Director/Secretary James L. Armstrong, Acting Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Brenda Alcazar.

**PUBLIC COMMENT**

SPEAKERS: No one wished to speak.

**MINUTES**

1. SUBJECT: MINUTES (12)

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of March 25, 2003.

MOTION:

Agency members Falcone/Secord to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

CITY OF SANTA BARBARA  
REDEVELOPMENT AGENCY MINUTES

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ROLL CALL

Agency members present: H. P. Fairly, Iya G. Falcone, Gregg A. Hart, Roger L. Norton,

Dan B. Secord, Chairperson Blum.

Agency members absent: Agency member Babatunde Fodayemi.

Staff present: Executive Director/Secretary James L. Armstrong, Acting Agency

Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community

Development Director/Housing and Redevelopment Manager David Gustafson, Deputy

City Clerk Brenda Alcazar.

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

MINUTES

1. SUBJECT: MINUTES 12)

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of March 25, 2003.

MOTION:

Agency members Falcone/Secord to approve the recommendation.

VOTE:

Unanimous voice vote Absent: Agency member Fodayemi).

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## AGENCY REPORTS

2. SUBJECT: AMENDMENTS TO LOAN AGREEMENTS WITH MERCY HOUSING CALIFORNIA FOR AFFORDABLE HOUSING PROJECTS AT 4200 CALLE REAL (13)

RECOMMENDATION: That the Redevelopment Agency Board:

- A. Approve certain amendments to loan agreements with Mercy Housing California acceptable to the Executive Director; and
- B. Authorize the Executive Director to execute amended loan agreements in a form acceptable to Agency Counsel.

DOCUMENTS:

April 8, 2003, Deputy Director's report.

SPEAKERS:

Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Acting Agency Counsel Stephen Wiley.

MOTION:

Agency members Secord/Horton to approve the recommendations; Agreement No. 406.

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

3. SUBJECT: PRIORITY CAPITAL IMPROVEMENT PROJECTS (14)

RECOMMENDATION: That the Redevelopment Agency Board direct staff to proceed with a number of important and timely capital improvement projects.

DOCUMENTS:

April 8, 2003, Deputy Director's report.

SPEAKERS:

Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Redevelopment Supervisor Brian Bosse, Solid Waste Specialist Stephen Macintosh, Principal Civil Engineer Homer Smith.

MOTION:

Agency members Secord/Horton to vote on the projects separately.

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

(Cont'd)

## AGENCY REPORTS

2. SUBJECT: AMENDMENTS TO LOAN AGREEMENTS WITH MERCY HOUSING CALIFORNIA FOR AFFORDABLE HOUSING PROJECTS AT 4200 CALLE REAL 13)

RECOMMENDATION: That the Redevelopment Agency Board:

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a form acceptable to Agency Counsel.

### DOCUMENTS:

April 8, 2003, Deputy Director's report.

### SPEAKERS:

Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Acting Agency Counsel Stephen Wiley.

### MOTION:

Agency members Secord/Horton to approve the recommendations;

Agreement No. 406.

### VOTE:

Unanimous voice vote Absent: Agency member Folayemi).

3. SUBJECT: PRIORITY CAPITAL IMPROVEMENT PROJECTS 14)

RECOMMENDATION: That the Redevelopment Agency Board direct staff to proceed with a number of important and timely capital improvement projects.

### DOCUMENTS:

April 8, 2003, Deputy Director's report.

### SPEAKERS:

Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Redevelopment Supervisor Brian Bosse, Solid Waste Specialist Stephen Macintosh, Principal Civil Engineer Homer Smith.

### MOTION:

Agency members Secord/Horton to vote on the projects separately.  
VOTE:

Unanimous voice vote Absent: Agency member Fodayemi).

Cont'd)

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3. (Cont'd)

MOTION:

Agency members Secord/Hart to proceed with the State Street Crosswalk Replacement Project.

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

MOTION:

Agency members Secord/Hart to proceed with the Carrillo Street Sidewalk Replacement Project.

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

MOTION:

Agency members Secord/Hart to proceed with the State Street Phase I Modifications.

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

MOTION:

Agency members Hart/Horton to proceed with the Chapala Street Streetscape Design Guidelines.

VOTE:

Majority voice vote (Ayes: Agency members Fairly, Falcone, Hart, Horton, Mayor Blum; Noes: Agency member Secord; Absent: Agency member Fodayemi).

MOTION:

Agency members Hart/Horton to proceed with the Downtown Recycling Program.

VOTE:

Majority voice vote (Ayes: Agency members Fairly, Falcone, Hart, Horton, Mayor Blum; Noes: Agency member Secord; Absent: Agency member Fodayemi).

### JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION

The Redevelopment Agency and City Council convened in joint session at 3:05 p.m.

4. SUBJECT: STATE STREET CROSSWALK REPLACEMENT PROJECT  
(530.04/15)

RECOMMENDATION:

- A. That the Redevelopment Agency Board authorize the expenditure of \$283,695 for construction of the State Street Crosswalk Replacement Project;

(Cont'd)

3. Cont'd)

MOTION:

Agency members Secord/Hart to proceed with the State Street Crosswalk

Replacement Project.

VOTE:

Unanimous voice vote Absent: Agency member Fodayemi).

MOTION:

Agency members Secord/Hart to proceed with the Carrillo Street Sidewalk

Replacement Project.

VOTE:

Unanimous voice vote Absent: Agency member Fodayemi).

MOTION:

Agency members Secord/Hart to proceed with the State Street Phase I

Modifications.

VOTE:

Unanimous voice vote Absent: Agency member Fodayemi).

MOTION:

Agency members Hart/Horton to proceed with the Chapala Street

Streetscape Design Guidelines.

VOTE:

Majority voice vote Ayes: Agency members Fairly, Falcone, Hart, Horton,

Mayor Blum; Noes: Agency member Secord; Absent: Agency member

Fodayemi).

MOTION:

Agency members Hart/Horton to proceed with the Downtown Recycling

Program.

VOTE:

Majority voice vote Ayes: Agency members Fairly, Falcone, Hart, Horton,

Mayor Blum; Noes: Agency member Secord; Absent: Agency member

Folayemi).

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION

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Cont'd)  
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4. (Cont'd)

- B. That Council award and authorize the Public Works Director to execute a contract with Lash Construction, Incorporated (Lash), in their low bid amount of \$228,170, for construction of the State Street Crosswalk Replacement Project, Bid No. 3357, and authorize the Public Works Director to approve expenditures up to \$22,817 to cover any cost increases that may result from Contract Change Orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;
- C. That Council authorize the General Services Manager to issue a Purchase Order to Penfield and Smith Engineers (P&S), in the amount of \$12,000, for construction support services, and authorize the General Services Manager to approve expenditures of up to \$1,200 for extra services of P&S that may result from necessary changes in the scope of work; and
- D. That Council authorize the General Services Manager to issue a Purchase Order to Fugro West, Incorporated (Fugro), in the amount of \$3,525, for material testing, and authorize the General Services Manager to approve expenditures of up to \$353 for extra services of Fugro that may result from necessary changes in the scope of work.

**DOCUMENTS:**

April 8, 2003, Public Works Director's and Deputy Director's report.

**SPEAKERS:**

Staff: Redevelopment Supervisor Brian Bosse, Principal Civil Engineer John Schoof.

**MOTION:**

Agency/Council members Secord/Horton to approve the recommendations; Contract No. 20,980.

**VOTE:**

Unanimous voice vote (Absent: Agency/Council member Fodayemi).

The Redevelopment Agency and City Council joint session concluded at 3:07 p.m.

**ADJOURNMENT**

Chairperson Blum adjourned the meeting at 3:07 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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MARTY BLUM  
CHAIRPERSON

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BRENDA ALCAZAR  
DEPUTY CITY CLERK

4. Cont'd)

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DOCUMENTS:

April 8, 2003, Public Works Director's and Deputy Director's report.

SPEAKERS:

Staff: Redevelopment Supervisor Brian Bosse, Principal Civil Engineer John Schoof.

MOTION:

Agency/Council members Secord/Horton to approve the

recommendations; Contract No. 20,980.

VOTE:

Unanimous voice vote Absent: Agency/Council member Fodayemi).

The Redevelopment Agency and City Council joint session concluded at 3:07 p.m.

ADJOURNMENT

Chairperson Blum adjourned the meeting at 3:07 p.m.

SANTA BARBARA                      MABI COVARRUBIAS PLISKY, CMC  
REDEVELOPMENT AGENCY              CITY CLERK SERVICES MANAGER

MARTY BLUM BRENDA ALCAZAR

CHAIRPERSON DEPUTY CITY CLERK

